



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, February 27, 2019 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORSD), 4747 East 49th Street, Cuyahoga Hts., OH 44125

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	X	Chair – Fire Committee		
Mark Christie	X	Vice-Chair – OEM	Bryan Kloss	
Brandy Carney		Cuyahoga County	Alex Pellom	X
Laura Palinkas	X	City of Cleveland	Fred Szabo	
Mayor Richard Bain	X	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	X	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	X	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel	X	City of Cleveland	Ron Kauntz	
Fred Szabo	X	City of Cleveland	Bob Horwatt	
Chief Kevin Nietert	X	Police Chiefs Assoc.	Chief Kelly Stillman	
Chief Patrick Sweeney	X	Fire Chiefs Assoc.	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	X
Chief John P. Joyce		GCRTA	Sgt. John Medlong	X
CHAIR		FUNCTIONAL COMMITTEES		VICE-CHAIR
Steven Greene	X	Communications	Chief Steve Rega	
Chief Bruce Elliott		EMS	Chief Thomas Maund	X
{Chief Mike Carroll}		Fire	Chief Briant Galgas	
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Jim Repicky	X	Law Enforcement	Chief Kelly Stillman	
Bob Girardi		Public Works	Michael Dever	
Mark Christie		Emergency Management (Non-Voting)	Fred Szabo	

MINUTES

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Carroll called the February 27, 2019 CCESAB Meeting to order. Roll was called, and a quorum was in attendance.

2. APPROVAL OF THE MINUTES - Feb. 14, 2019 – deferred until next meeting.

3. PUBLIC COMMENT – None

4. SPECIAL ORDERS – None

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5. COMMITTEE REPORTS – FY2019 SHSGP REQUESTS

Communications Steven Green presented.

Emergency Management None

EMS None

Fire Chief Carroll presented.

Health & Medical None

Law Enforcement Chief Nietert presented.

Public Works None.

FY2019 State Homeland Security Grant Program requests were presented for project, equipment funding as listed below.

FY19 - STATE HOMELAND SECURITY GRANT PROGRAM ALLOCATION REQUEST							
September 1, 2019 - March 31, 2022							
\$653,071.00	M&A: \$34,372.21						
Project	Agency	Committee	Committee Priority	Grant Category	Requested Amount	CCESAB Recommendation	CCESAB Priority
Portable Radios (100 total)	Oakwood, East Cleveland	Comms	1	Communications	\$200,000.00	\$186,000.00	1
EDGE Tactical Helmet - comms headset compat.	EDGE	LE	1	Sustainment of Specialty Teams	\$28,551.00	\$28,551.00	2
HazMat Sustainment of Response Capabilities	Type 1 HM Team	Fire	1	Sustainment of Specialty Teams	\$68,025.00	\$68,025.00	3
HazMat CBRN Exercise	Type 1 HM Team	Fire	2	Sustainment of Specialty Teams	\$15,000.00	\$15,000.00	4
OHR2 Water Rescue Sustainment	OHR2 Water	Fire	3	Sustainment of Specialty Teams	\$65,016.00	\$65,016.00	5
RTA Tactical Response Armor Plate	RTA	LE	2	Sustainment of Specialty Teams	\$26,400.00	\$26,400.00	6
OHR2 USAR 24 hr FSE	OHR2 USAR	Fire	4	Sustainment of Specialty Teams	\$60,000.00	\$60,000.00	7
RTA Tactical/CBRN Response Medical Kits	RTA	LE	3	Sustainment of Specialty Teams	\$12,600.00	\$12,600.00	8
						\$461,592.00	
Secondary Ranking							
OHR2 USAR Grip Hoist	USAR	Fire	5	Sustainment of Specialty Teams	\$20,000.00	\$20,000.00	9
Westshore Water Team PPE (12 sets)	Westshore Water	Fire	6	Sustainment of Specialty Teams	\$16,500.00	\$16,500.00	10
HazMat SERT SCBA Replacement	SERT	Fire	7	Sustainment of Specialty Teams	\$47,310.00	\$47,310.00	11
OHR2 USAR Rescue Harnesses	OHR2 USAR	Fire	8	Sustainment of Specialty Teams	\$10,000.00	\$10,000.00	12
Unification Pagers	Lyndhurst Fire	Fire	9	Other/Mass Notification	\$37,500.00	\$37,500.00	13
OHR2 USAR Training	USAR	Fire	10	Sustainment of Specialty Teams	\$25,000.00	\$25,000.00	14
Fire RTF Body Armor City of Cleveland PPE	Cleveland	Fire	11	Other	\$33,600.00	\$33,600.00	15
RTF Concept Training	Lyndhurst Fire	Fire	12	Other	\$50,000.00	\$50,000.00	16
				Total:	\$715,502.00	\$239,910.00	
					Difference -	-\$62,431.00	-\$48,431.00

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6. GRANTS REPORT

Alex Pellom spoke regarding the FY2017 UASI Reallocation.

7. AD HOC COMMITTEE REPORT – No report.

8. AGENCY LIAISON REPORT – No report.

9. OLD BUSINESS None.

10. NEW BUSINESS None.

CCESAB full meeting briefly adjourns so the Executive Committee can meet.

***CCESAB Executive Committee Meeting**

CCESAB Executive Committee met separate and reviewed requests, discussed prioritizing and made the recommendations in the table above to present to the full board for final vote.

****CCESAB Meeting Reconvenes**

**Motion to approve the funding recommendation of the CCESAB Executive Committee as presented in the table above was made by Mayor Patrick Ward;
Seconded by Alex Pellom;
Motion passed.**

11. ADJOURNMENT

With no further business meeting adjourned.